



San Bernardino Associated Governments

472 North Arrowhead Avenue, San Bernardino, CA 92401

Phone: (909) 884-8276 Fax: (909) 885-4407

Web: www.sanbag.ca.gov



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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
-

AGENDA

Major Projects Committee

April 15, 2004, 9:00 a.m.

**Location:
Best, Best & Krieger
3500 Porsche Way #200, Ontario, CA**

Major Projects Committee Membership

Chair

Kelly Chastain, Council
City of Colton

Eunice Ulloa, Mayor
City of Chino

Gary Ovitt, Mayor
City of Ontario

Vice-Chair

Paul M. Eaton, Mayor
City of Montclair

Gwenn Norton-Perry, Council
City of Chino Hills

Bill Alexander, Mayor
City of Rancho Cucamonga

Patti Aguiar, Supervisor
County of San Bernardino

Mark Nuaimi, Mayor
City of Fontana

Pat Gilbreath, Council
City of Redlands

Dr. Clifford Young, Supervisor
County of San Bernardino

Bea Cortes, Council
City of Grand Terrace

Kurt Wilson, Mayor Pro Tem
City of Rialto

Dennis Hansberger, Supervisor
County of San Bernardino

Larry McCallon, Mayor Pro Tem
City of Highland

Judith Valles, Mayor
City of San Bernardino

Paul Biane, Supervisor
County of San Bernardino

Robert Christman, Council
City of Loma Linda

John Pomierski, Mayor
City of Upland

Richard Riddell, Mayor
City of Yucaipa

San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency

Major Projects Committee

April 15, 2004

9:00 a.m.

Location:

**Best, Best & Krieger
3500 Porsche Way, #200
Ontario, CA**

CALL TO ORDER - 9:00 a.m.

(Meeting chaired by Mayor Pro Tem Kelly Chastain.)

- I. Agenda Notices/Modifications
- II. Announcements

Notes/Action

1. Possible Conflict of Interest Issues for the SANBAG Major Projects Meeting of April 15, 2004 Pg. 7

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Member abstentions shall be stated and recorded on the appropriate item in the minutes summary for each month.

[MPC0404Z](#)

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up at the end of the agenda.

2. Major Projects Attendance Roster Pg. 9

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

[MPCATT04](#)

3. Approval of the March Meeting Minutes [MMPC0403](#) Pg. 11

Consent Calendar Cont'd

- 4. Construction Change Orders to Ongoing SANBAG Construction Contracts with Yeager/Skanska, Inc. Pg. 15**

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**
[MPC0404A](#)

- 5. Construction Change Orders to Ongoing SANBAG Construction Contracts with Riverside Construction Company Pg. 21**

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**
[MPC0404B](#)

Discussion Calendar

- 6. Measure I Renewal Ordinance and Expenditure Plan Pg. 27**

1. Receive report and review proposed Ordinance No. 04-01 in anticipation of adoption in June 2004;
2. Approve Exhibit A, Transportation Expenditure Plan, for circulation to cities and the County;
3. Recommend adoption of a resolution by each member jurisdiction approving the Measure I Transportation Expenditure Plan.
Norman R. King [MPC0404D-DRB](#)

- 7. Approval of Local Right of Way Agreements Nos. 04-031 and 04-044 with Caltrans for Interstate 215 Right of Way Capital funding. Pg. 53**

1. Rescind Contribution Agreement Nos. 04-031 and 04-043 with Caltrans and 2003/04 SANBAG budget amendment associated with these agreements, and
2. Approve Right of Way Agreement No. 04-059 with Caltrans to provide federal Congestion Mitigation/Air Quality (CMAQ) funds in the amount of \$10.518 million and committing local match \$1,362,718 of Measure I Major Projects funds for Interstate 215, Segment 3 Right of Way (ROW) Capital, and
3. Approve Right of Way Agreement No. 04-060 with Caltrans to provide federal Congestion Mitigation/Air Quality (CMAQ) funds in the amount of \$3.5 million and committing local match \$453,462 of Measure I Major Projects funds for Interstate 215, Segment 1 Right of Way (ROW) Capital, and
4. Approve budget amendment to SANBAG FY 2003/04 Budget Task Number 0425300 in the amount of \$15,834,180 million as detailed in the Financial Impact Section. **Darren Kettle** [MPC0404D](#)

8 Amendment to Contract 99-029 with HNTB Corporation for SR 210 Segment 10 Design Services Pg. 67

Approve Amendment No. 6 to Contract 99-029 with HNTB Corporation extending the period of performance to December 31, 2004 and increasing the contract in the amount of \$71,900 as detailed in the Financial Impact Section. **Darren Kettle** [MPC0404C](#)

9. Acronym Listing [ACRONYM](#) Pg. 73

10. Additional Items from Committee Members

11. Brief Comments by General Public

12. Director's Comments

ADJOURNMENT

**The Next Major Projects Meeting
is May 13, 2004.**

San Bernardino Associated Governments

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

Agendas – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!

Minute Action

AGENDA ITEM 1

Date: April 15, 2004

Subject: Information Relative to Possible Conflict of Interest

Recommendation * : Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the SANBAG Board may not participate in the any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
4D	04-005	Yeager/Skanska, Inc. <i>Jim Crews</i>	Sudhakar Company Statewide Safety & Sign Dywidag Systems Int'l CGO RMD Moore Electric Alcorn Fence L. Johnson Erosion Control
4E	04-004	Yeager/Skanska, Inc. <i>Jim Crews</i>	Sudhakar Company Highlight Electric
5B	03-060	Riverside Construction Co.	Alcorn Fence Company

*

Approved
San Bernardino Associated Governments
Major Projects Committee
Date

Moved: *Second:*

In Favor: *Opposed:*

Witnessed: _____

		<i>Matt Pim</i>	RMD Retsar High Light Electric PRG Reycon Construction Dywidag-Systems Sudhakar Company APCO Matich Corp. CTM Construction
5C	04-018	Brutoco Engineering & Construction <i>Mike Murphy</i>	Ortiz – A.C. Alcorn Fencing Anderson Drilling Modern Alloy JV Landclearing Pavement Recycling ACL Moore Signs & Lighting Pacific Restoration Harbor Co. Reycon Sudhakar Avar-Campbell Franklin Reinf. Steel
8	99-029-06	HNTB <i>Dave Anderson</i>	Holmes & Narver Associated Engineers Ludwig Engineering AEI CASC MCE Group

Financial Impact: This item has no direct impact on the SANBAG budget.

Reviewed By: This item is prepared monthly for review by SANBAG Board and Committee members.

AGENDA ITEM 2

MAJOR PROJECTS COMMITTEE ATTENDANCE ROSTER – 2004

Name	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Patti Aguiar		X										
Bill Alexander	X		X									
Paul Biane	X	X	X									
Kelly Chastain	X	X	X									
Robert Christman	X	X										
Bea Cortes	X	X	X									
Paul Eaton	X	X										
Pat Gilbreath	X	X	X									
Dennis Hansberger												
Larry McCallon		X	X									
Gwenn Norton-Perry		X										
Mark Nuami		X										
Gary Ovitt	X		X									
John Pomierski	X	X	X									
Richard Riddell	X	X	X									
Eunice Ulloa	X	X	X									
Judith Valles	X	X	X									
Kurt Wilson	X		X									
Clifford Young			X									

X- indicates member attended meeting. ***** - indicates non-voting member attended meeting.

Crossed out box indicates member is no longer a Board Member. ****** - indicates new member



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MINUTES SUMMARY

Major Projects Committee

March 11, 2004, 9:00 a.m.

Location:

Best, Best & Krieger

3500 Porsche Way #200, Ontario, CA

Major Projects Committee Attendance

Chair

Kelly Chastain, Council
City of Colton

Bea Cortes, Council
City of Grand Terrace

Kurt Wilson, Mayor Pro Tem
City of Rialto

Dr. Clifford Young, Supervisor
County of San Bernardino

Larry McCallon, Mayor Pro Tem
City of Highland

Judith Valles, Mayor
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City of Upland

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City of Chino

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City of Rancho Cucamonga

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City of Yucaipa

Mark Nuaimi, Mayor
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City of Redlands

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Major Projects Committee

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CALL TO ORDER - 9:00 a.m.

(Meeting chaired by Mayor Pro Tem Kelly Chastain.)

- I. Agenda Notices/Modifications
- II. Announcements

1. Possible Conflict of Interest Issues for the SANBAG Major Projects Meeting of March 11, 2004 Pg. 5

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Member abstentions shall be stated and recorded on the appropriate item in the minutes summary for each month.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up at the end of the agenda.

2. Major Projects Attendance Roster Pg. 9

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

3. Approval of the February Meeting Minutes Pg. 11

Notes/Action

Please see each item for conflicts.

**MOTION:
Riddell
SECOND:
Pomierski
Motion carried.**

Consent Calendar Cont'd

4. **Construction Change Orders to Ongoing SANBAG Construction Contracts with Yeager/Skanska, Inc.** Pg. 17

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**

MOTION:
Riddell
SECOND:
Pomierski
ABSTAINED:
Biane
Cortes
Gilbreath
Motion carried.

5. **Construction Change Orders to Ongoing SANBAG Construction Contracts with Riverside Construction Company** Pg. 21

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**

MOTION:
Riddell
SECOND:
Pomierski
ABSTAINED:
Biane
Motion carried.

Discussion Calendar

6. **SANBAG's Major Projects Program Fiscal Year 2004/2005 Proposed Budget** Pg. 29

Recommend approval of SANBAG's Major Projects Program Fiscal Year 2004/2005 Proposed Budget. This item sets the financial direction for SANBAG's Major Projects Program for the coming fiscal year.
Darren Kettle

MOTION:
Valles
SECOND:
Young
Motion carried.

7. **Cooperative Agreement 04-052 with the City of Rancho Cucamonga establishing responsibilities and funding for remaining items related to SR 210 construction** Pg. 69

Approve Cooperative Agreement 04-052 with the City of Rancho Cucamonga establishing project responsibilities and funding for remaining items related to SR 210 construction in an amount of \$361,478 as detailed in the Financial Impact Section. **Darren Kettle**

MOTION:
Alexander
SECOND
Pomierski
Motion carried.:

8. **Acronym Listing** Pg. 79

9. **Additional Items from Committee Members**

10. **Brief Comments by General Public**

11. **Director's Comments**

ADJOURNMENT @ 9:15 a.m.

**The Next Major Projects Meeting
is April 15, 2004.**

Minute Action

AGENDA ITEM: 4

Date: April 15, 2004

Subject: Construction Change Orders to On-going SANBAG Construction Contracts with Yeager/Skanska

Recommendation:* Review and ratify change orders.

Background: **This item addresses only on-going construction contracts with Yeager/Skanska, Inc.**

As directed by SANBAG Board action in September 1, 1999, the status of construction change orders (CCO's) is presented below:

- A. CN 01-019 with Yeager/Skanska, Inc. for construction of State Route 210 segment 2 mainline: No new change orders have been approved since the last Major Projects Committee action.
- B. CN 01-019 with Yeager/Skanska, Inc. for construction of State Route 210 segment 3A mainline: No new change orders have been approved since the last Major Projects Committee action.
- C. CN 02-010 with Yeager/Skanska, Inc. for construction of State Route 210 segment 3B mainline: No new change orders have been approved since the last Major Projects Committee action.

Approved
San Bernardino Associated Governments
Major Projects Committee

Date: April 15, 2004

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____

- D. CN 04-005 with Yeager/Skanska, Inc. for construction of State Route 210 Segment 10 early project: CCO No. 14 (\$12,490 increase for modification of drainage sys. 2E), CCO 15 (\$20,000 increase for buried manmade object removal), and CCO 7, Supplement 1 (\$90,000 increase for construction of DS 2 and 8) have been approved since the last Major Projects Committee action.
- E. CN 04-004 with Yeager/Skanska, Inc. for construction of the Highland Detour project in Rialto: CCO No. 6 (\$27,610 increase for realignment of Ayala widening) has been approved since the last Major Projects Committee action.

Financial Impact: This item imposes no financial impact, as all CCO's are within previously approved contingency amounts. TN 0436800.

Reviewed By: This item will be reviewed by the Major Projects Committee on April 15, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

Minute Action

AGENDA ITEM: 5

Date: April 15, 2004

Subject: Construction Change Orders to On-going SANBAG Construction Contracts with **Riverside Construction Company and Brutoco Engineering & Construction.**

Recommendation:* Review and ratify change orders.

Background: **This item addresses only on-going construction contracts with Riverside Construction Company and Brutoco Engineering & Construction, Inc.**

As directed by SANBAG Board action on September 1, 1999, the status of construction change orders (CCO's) is presented below:

- A. CN 03-027 with Riverside Construction Company for construction of 14th Street/Wilson Creek Crossing: No new CCOs have been approved since the last Major Projects Committee action.
- B. CN 03-060 with Riverside Construction Company for construction of SR 210 Segment 9 Early project: CCO No. 14 (\$15,000 increase for potholing of existing utilities) and CCO 15 (\$15,000 increase for revisions to drainage sys. 57) have been approved since the last Major Projects Committee action.
- C. CN 04-018 with Brutoco Engineering & Construction for construction of I-10 Truck Climbing project: CCO No. 12 (\$5,000 increase for buried manmade object) has been approved since the last Major Projects Committee action.

Financial Impact: This item imposes no financial impact, as all CCO's are within previously approved contingency amounts. TN 0436800 and TN 0443000.

Approved
San Bernardino Associated Governments
Major Projects Committee

Date: April 15, 2004

Moved: Second:

In Favor: Opposed: Abstained: 1

Witnessed: _____

Major Projects Agenda Item
April 15, 2004
Page 2

Reviewed By: This item will be reviewed by the Major Projects Committee on April 15, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

Minute Action

AGENDA ITEM: 8

Date: April 15, 2004

Subject: Amendment to Contract 99-029 with HNTB Corporation for SR 210 Segment 10 Design Services

Recommendation:* Approve Amendment No. 6 to Contract 99-029 with HNTB Corporation extending the period of performance to December 31, 2004 and increasing the contract in the amount of \$71,900 as detailed in the Financial Impact Section.

Background: **This is an amendment to an existing contract.** In March 1999 the Board approved Contract No. 99-029 with HNTB Corporation to provide engineering design services for Segment 10 of the SR 210 Freeway. This amendment will fund work performed or to be performed at SANBAG's request that are changes in scope not included in the original contract or prior amendments and extends the period of performance to December 31, 2004.

The following is a summary of each scope change. A more detailed explanation of the project costs provided by the consultant is included in this agenda item as Attachment "A" to the amendment.

Highland Ave. and Pepper Ave. bridge revisions.

HNTB had to make revisions to the Highland bridge and Pepper Ave. Bridge plans. These "last minute" revisions were made following changes in Caltrans bridge design standards. The cost estimate for this work is \$7,300.

Bridge Revisions (Muscoy & Lytle Creek)

The design sub-consultant has had to make a number of revisions to the design of the Muscoy railroad bridge as Caltrans and the Union Pacific Railroad had

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Approved
San Bernardino Associated Governments
Major Projects Committee

Date:

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

conflicting standards. Also, for Lytle Creek Bridge revisions were required to address earthquake related fault rupture issues that were identified late in the design process. The cost estimate for this additional design effort is \$16,200.

Infiltration Testing at 3 Basin Locations.

The geotechnical sub-consultant will perform a geotechnical investigation for three proposed basin locations to support the design for the infiltration of storm water. Initial stage is to determine the groundwater depth and stage two will sample soil for various characteristics and to determine the infiltration rates applicable to each basin. The cost estimate for this additional effort is \$25,500.

Drain Line 5A Re-Design.

The design sub-consultant had to redesign the main storm drain piping from the join with Segment 9 to the outfall south of the freeway and east on Highland Avenue Bridge. This effort was necessary due to information received from Caltrans for the design flows that were passing onto Segment 10. The cost estimate for this additional analysis and design effort is \$9,500.

Edge Drain Re-Design

The design sub-consultant had to make changes to the edge drain system due to direction from Caltrans to eliminate edge drains within embankment sections of the freeway. The cost estimate for this additional design effort is \$2,600. The elimination of edge drains is estimated to save \$200,000 in construction costs.

Regional Water Quality Control Board Support

The design sub-consultant had to prepare exhibits and participate in several meetings with the Regional Water Quality Control Board to support SANBAG's effort to obtain approval for the Rte. 210 project. The designer's cost estimate for this additional design effort is \$2,600.

San Bernardino County Flood Control District Support

The design sub-consultant had to prepare exhibits and participate in several meetings with the Regional Water Quality Control Board to support SANBAG's effort to obtain approval for the Rte. 210 project. The cost estimate for this additional design effort is \$8,200.

Financial Impact: This item is consistent with the SANBAG 2003/04 fiscal year budget. The cost of this amendment is \$71,900 for a total contract amount of \$5,169,904.22. Funding Source is SANBAG Measure I Valley Major Projects funds. TN 0426800

Reviewed By: This item will be reviewed by the Major Projects Committee on April 15, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

Minute Action

AGENDA ITEM: 7

Date: April 15, 2004

Subject: Approval of Local Right of Way Agreements Nos. 04-031 and 04-044 with Caltrans for Interstate 215 Right of Way Capital funding.

Recommendation: *

1. Rescind Contribution Agreement Nos. 04-031 and 04-043 with Caltrans and 2003/04 SANBAG budget amendment associated with these agreements, and
2. Approve Right of Way Agreement No. 04-059 with Caltrans to provide federal Congestion Mitigation/Air Quality (CMAQ) funds in the amount of \$10.518 million and committing local match \$1,362,718 of Measure I Major Projects funds for Interstate 215, Segment 3 Right of Way (ROW) Capital, and
3. Approve Right of Way Agreement No. 04-060 with Caltrans to provide federal Congestion Mitigation/Air Quality (CMAQ) funds in the amount of \$3.5 million and committing local match \$453,462 of Measure I Major Projects funds for Interstate 215, Segment 1 Right of Way (ROW) Capital, and
4. Approve budget amendment to SANBAG FY 2003/04 Budget Task Number 0425300 in the amount of \$15,834,180 million as detailed in the Financial Impact Section.

Background: **These are new contracts.** In August 2003 the Board approved a Regional Transportation Improvement Program amendment shifting \$14.018 million of CMAQ funds from the SR 210 construction to Interstate 215 ROW acquisition. As Caltrans is the Lead Agency on the I-215 project and is responsible for ROW acquisition for the project, it was thought to be necessary to transfer the CMAQ funds from SANBAG to Caltrans. Contribution Agreement Nos. 04-031 and 03-043 were the vehicles to transfer the CMAQ funds. Subsequent to the execution of these agreements, Caltrans has informed SANBAG that due to insufficient cash

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Approved
San Bernardino Associated Governments
Major Projects Committee

Date:

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

they are not in a position to provide the up front funding and then be reimbursed with the CMAQ funding provided by SANBAG.

In light of this situation and in effort to reduce further delays in the project, staff recommends rescinding the two contribution agreements and the approval of the two right of way agreements. The fundamental difference in the two approaches is that rather than Caltrans coming up with the up front cash for property acquisition, upon notification by Caltrans of a property entering escrow, SANBAG will use Measure I Major Projects funds to place in escrow and then seek CMAQ reimbursement.

Financial Impact: The right of way agreements total \$15,834,180 million and include both CMAQ funds and Measure I Major Project funds necessary to meet the local match requirement. An amendment to the SANBAG FY03/04 Budget is necessary to increase revenues and expenditures by \$15,834,180 million to Task Number 0425300 to provide funding to Caltrans for the purposes of purchasing right of way for the Interstate 215 project. This budget amendment provides expenditure authority for \$14.018 million of federal CMAQ funds and \$1,816,180 of Measure I Major Project funds to meet the local match requirement. The funding sources are South Coast Air Basin CMAQ and Valley Measure I Major Projects Fund Balance. TN 0425300

Reviewed By: This item will be reviewed by the Major Projects Committee on April 15, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

Minute Action

AGENDA ITEM: 6

Date: April 15, 2004

Subject: Measure I Renewal Ordinance and Expenditure Plan

Recommendation:*
1. Receive report and review proposed Ordinance No. 04-01 in anticipation of adoption in June 2004;
2. Approve Exhibit A, Transportation Expenditure Plan, for circulation to cities and the County;
3. Recommend adoption of a resolution by each member jurisdiction approving the Measure I Transportation Expenditure Plan.

Background: During the past year, SANBAG Board Members have been working on the development of a proposal to continue Measure I, San Bernardino County's half cent transportation sales tax. During this period, workshops involving Council Members, County Supervisors, and technical staff from all subregions of the county have provided input into development of proposals for continuation of Measure I. This item presents the proposed ordinance and associated exhibits containing specific elements of the proposal. SANBAG policy committees are requested to consider this proposal, which is recommended by the Measure I Ad Hoc Committee. This item also requests action to approve Exhibit A, the Transportation Expenditure Plan, for circulation to the County and each of the cities. Lastly, it is recommended that SANBAG recommend adoption of a resolution by each jurisdiction approving the Transportation Expenditure Plan.

*

Approved
San Bernardino Associated Governments
Major Projects Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

The schedule for Measure I renewal requires review by SANBAG policy committees in April and action by the SANBAG Board of Directors to circulate the Expenditure Plan at the May 5, 2004, meeting. Following action of the SANBAG Board approving circulation of the Expenditure Plan, member jurisdictions will be asked to consider it at meetings throughout the month of May. If placement on the November 2004 ballot is to be achieved, no modifications to the Transportation Expenditure Plan can be made following the May 5 SANBAG Board action. Upon approval by the County and cities, the SANBAG Board can take action at the June 2, 2004, meeting requesting placement on the ballot.

San Bernardino County voters approved Measure I, the County's one-half of one percent transactions and use tax for transportation improvements, in November 1989. Since its inception, Measure I has provided funding for numerous transportation projects, including freeways, local roads, major streets, interchanges, the Metrolink commuter train system, public buses, traffic signals, and more. Measure I will expire in 2010.

San Bernardino Associated Governments, in its function as the San Bernardino County Transportation Authority, has been working with private sector stakeholders and city and County representatives to prepare the proposed expenditure plan for the revenues expected to be derived from the continued Measure I tax, together with anticipated federal and state funds. It is anticipated that the Measure will be placed on the November 2, 2004 ballot.

If approved by voters, Measure I would authorize the collection of a one-half of one percent sales tax for a 30-year period from 2010 to 2040, generating an anticipated total of \$6 billion for local transportation projects, without raising additional taxes. These funds would remain in San Bernardino County and could not be borrowed or suspended by the state or federal governments for any reason. A million more people are projected to live in San Bernardino County by 2030, and Measure I will help fight traffic congestion with a long-term funding source for freeways, highways, major streets, local streets, passenger trains and bus fare discounts for seniors and persons with disabilities. Measure I also will help improve road access for emergency responders, such as police, fire and ambulance services and will help repair badly deteriorated roads countywide. Measure I will help boost San Bernardino County's economy by providing construction-related jobs and manufacturing jobs and by making the area more attractive to businesses that need an effective transportation network for its employees and customers. Annual financial audits and an Independent Taxpayer Oversight Committee will ensure that funds are spent appropriately.

The Measure I Transportation Expenditure Plan specifies the allocation of tax revenue countywide for the new measure, which would take effect upon the expiration of the current measure in 2010. Key elements of the Plan are as follows:

- The Plan retains the six county subareas and directs revenues generated from each subarea to be expended on transportation projects of direct benefit to that subarea. Within the San Bernardino Valley Subarea, the funds collected from this subarea would be used for projects of direct benefit to the Valley using the following formula:
 - 29% Freeway projects
 - 11% Freeway interchange projects
 - 20% Major street projects
 - 20% Local street projects (Returned to local jurisdictions for priority projects)
 - 8% Metrolink/rail service
 - 8% Senior and disabled transit service
 - 2% Express bus/bus rapid transit service
 - 2% Traffic management systems (signal synchronization, commuter assistance, etc.)
- Within the Mountain/Desert Subareas (the North Desert Subarea, the Colorado River Subarea, the Morongo Basin Subarea, the Mountains Subarea and the Victor Valley Subarea), the funds collected from each subarea would be used for projects of benefit to each subarea using the following formula:
 - 70% Local street projects (Returned to local jurisdictions for priority projects)
 - 25% Major local highway projects
 - 5% Senior and disabled transit service
- The Plan would reserve 3% of the revenue generated in both the San Bernardino Valley Subarea and the Victor Valley Subarea for improvements to the Cajon Pass, which are critical for intra-county travel for residents of both subareas.
- As in the current Measure I, the Plan provides for all future development to pay its fair share for needed transportation facilities as a result of the new development. No Measure I revenue would be used to replace the fair share contributions required from new development.
- The Plan also contains a requirement for annual financial audits of each jurisdiction's expenditure of Measure I funds and establishment of an Independent Taxpayer Oversight Committee.

Government Code Section 180206 requires that the Expenditure Plan be approved by the County Board of Supervisors and a majority of the cities representing a majority of the population. Upon receipt of these approvals, the SANBAG Board of Directors will consider action to adopt the final Expenditure Plan and to request that the San Bernardino County Board of Supervisors place the measure on the November 2, 2004 ballot.

Financial Impact: This action will have no financial impact on the SANBAG budget. Approval of the continuation of Measure I will result in \$6 billion in transportation revenue countywide for the 30 year term. Based upon return to source, a total of \$1.3 billion would be allocated to the Mountain/Desert Subareas and \$4.5 billion would be allocated for San Bernardino Valley subarea projects. Approximately \$.17 billion would be allocated for improvements to the Cajon Pass, derived from 3% of the revenue generated in the Valley and the Victor Valley.

Reviewed By: The proposed Ordinance and Transportation Expenditure Plan has been developed and recommended for approval by the Measure I Ad Hoc Committee. This item is scheduled for review by the SANBAG Major Projects, Mountain/Desert, and Plans and Programs Committees during the month of April.

Responsible Staff: Norman R. King, Executive Director, and SANBAG Staff

Minute Action

AGENDA ITEM: 3

Date: April 15, 2004

Subject: Major Projects Committee March meeting minutes

Recommendation:* Approve minutes for the March Major Projects Committee meeting.

Background: See attached.

Financial Impact: No financial impact. TN 0451400.

Reviewed By: This item will be reviewed by the Major Projects Committee on April 15, 2004.

Responsible Staff: Darren Kettle, Director of Freeway Construction

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Approved
San Bernardino Associated Governments
Major Projects Committee

Date: April 15, 2004

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CAC	Call Answering Center
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CALTRANS	California Department of Transportation
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CHP	California Highway Patrol
CMAQ	Congestion Mitigation and Air Quality
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CSAC	California State Association of Counties
CTA	California Transit Association
CTAA	Community Transportation Association of America
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DMO	Data Management Office
DOT	Department of Transportation
E&H	Elderly and Handicapped
EIR	Environmental Impact Report
EIS	Environmental Impact Statement
EPA	United States Environmental Protection Agency
ETC	Employee Transportation Coordinator
FEIS	Final Environmental Impact Statement
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICMA	International City/County Management Association
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds
MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District

MIS	Major Investment Study
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
MTP	Metropolitan Transportation Plan
NAT	Needles Area Transit
OA	Obligation Authority
OCTA	Orange County Transportation Authority
OWP	Overall Work Program
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PVEA	Petroleum Violation Escrow Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
ROD	Record of Decision
RTAC	Regional Transportation Agencies' Coalition
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SANBAG	San Bernardino Associated Governments
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SED	Socioeconomic Data
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century of 1997
TIA	Traffic Impact Analysis
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TOC	Traffic Operations Center
TOPRS	Transit Operator Performance Reporting System
TSM	Transportation Systems Management
USFWS	United States Fish and Wildlife Service
UZAs	Urbanized Areas
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments